



7536-01-P

## **NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

National Endowment for the Humanities

### **Meeting of National Council on the Humanities**

**AGENCY:** National Endowment for the Humanities.

**ACTION:** Notice of Meeting.

**SUMMARY:** Pursuant to the Federal Advisory Committee Act, notice is hereby given that the National Council on the Humanities will meet to advise the Chairman of the National Endowment for the Humanities (NEH) with respect to policies, programs and procedures for carrying out his functions; to review applications for financial assistance under the National Foundation on the Arts and Humanities Act of 1965 and make recommendations thereon to the Chairman; and to consider gifts offered to NEH and make recommendations thereon to the Chairman.

**DATES:** The meeting will be held on Thursday, November 13, 2014 from 10:30 a.m. until 12:30 p.m., and Friday, November 14, 2014, from 9:00 a.m. until adjourned.

**ADDRESSES:** The meeting will be held at Constitution Center, 400 7<sup>th</sup> Street, SW., Washington, DC 20506. See Supplementary Information section for room numbers.

**FOR FURTHER INFORMATION CONTACT:** Lisette Voyatzis, Committee Management Officer, 400 7<sup>th</sup> Street, SW., 4<sup>th</sup> Floor, Washington, DC 20506; (202) 606-8322; [evoyatzis@neh.gov](mailto:evoyatzis@neh.gov). Hearing-impaired individuals who prefer to contact us by phone may use NEH's TDD terminal at (202) 606-8282.

**SUPPLEMENTARY INFORMATION:** The National Council on the Humanities is meeting pursuant to the National Foundation on the Arts and Humanities Act of 1965 (20 U.S.C. 951-960, as amended). The Committee meetings of the National Council on the

Humanities will be held on November 13, 2014, as follows: the policy discussion session (open to the public) will convene at 10:30 a.m. until approximately 11:30 a.m., followed by the discussion of specific grant applications and programs before the Council (closed to the public) from 11:30 a.m. until 12:30 p.m.

Challenge Grants: Room 4089

Digital Humanities / Public Programs: Room P003

Education Programs: Conference Room C

Federal/State Partnership: Room P002

Preservation and Access: Room 4002

Research Programs: Room 2002

The plenary session of the National Council on the Humanities will convene on November 14, 2014, at 9:00 a.m. in the Conference Center at Constitution Center. The agenda for the morning session (open to the public) will be as follows:

A. Minutes of the Previous Meeting

B. Reports

1. Introductory Remarks

2. Presentation

3. Staff Report

4. Chief of Staff / White House and Congressional Affairs Report

5. Budget Report

6. Reports on Policy and General Matters

a. Challenge Grants

b. Digital Humanities

- c. Public Programs
- d. Education Programs
- e. Federal/State Partnership
- f. Preservation and Access
- g. Research Programs

The remainder of the plenary session will be for consideration of specific applications and therefore will be closed to the public.

As identified above, portions of the meeting of the National Council on the Humanities will be closed to the public pursuant to sections 552b(c)(4), 552b(c)(6) and 552b(c)(9)(b) of Title 5 U.S.C., as amended. The closed sessions will include review of personal and/or proprietary financial and commercial information given in confidence to the agency by grant applicants, and discussion of certain information, the premature disclosure of which could significantly frustrate implementation of proposed agency action. I have made this determination pursuant to the authority granted me by the Chairman's Delegation of Authority to Close Advisory Committee Meetings dated July 19, 1993.

Please note that individuals planning to attend the public sessions of the meeting are subject to security screening procedures. If you wish to attend any of the public sessions, please inform NEH as soon as possible by contacting Ms. Katherine Griffin at (202) 606-8322 or [kgriffin@neh.gov](mailto:kgriffin@neh.gov). Please also provide advance notice of any special needs or accommodations, including for a sign language interpreter.

Dated: October 27, 2014.

Lisette Voyatzis,  
Committee Management Officer.

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